CALIFORNIA COMMISSION ON DISABILITY ACCESS CHECKLIST COMMITTEE MEETING MINUTES

December 16, 2014

1. CALL TO ORDER

Chair Steve Dolim welcomed everyone and called the meeting of the Checklist Committee of the California Commission on Disability Access (CCDA or Commission) to order at 10:08 a.m. at the Department of Rehabilitation, 721 Capitol Mall, Room 601, 6th Floor, Sacramento, California 95814.

Chair Dolim reviewed the meeting protocols.

ROLL CALL

<u>Committee Members Present:</u> <u>Committee Members Absent:</u>

Mike Brinkman Dennis Corelis

Stoyan Bumbalov

Ida Clair

Kurt Cooknick (Teleconference)

Gary Layman Mia Marvelli Sue Moe

Ewa O'Neal (Teleconference)

Commissioners Present: Staff Present:

Steve Dolim, Chair Stephan Castellanos, Executive Director Michael Paravagna Angela Jemmott, Program Analyst

Also Present:

No members of the public were present.

Chair Dolim called the roll and confirmed the presence of a quorum.

2. APPROVAL OF MEETING MINUTES (SEPTEMBER 30, 2014) - ACTION

MOTION: Commissioner Paravagna moved to approve the September 30, 2014, California Commission on Disability Access Checklist Committee

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Meeting Minutes as presented. Committee Member Marvelli seconded. Motion carried unanimously.

3. COMMENTS FROM THE PUBLIC ON ISSUES NOT ON THIS AGENDA

There were no questions or comments from the public.

4. LAST MEETING ACTION GOALS

a. Update on Filling Out the "Bones" for the 4-Page Accessibility Checklist for Building Inspectors

(1) Group One – meeting date 11-13-14 – summary

Committee Member Marvelli summarized the accessibility inspection checklist, the rough grade, and the site sections that were assigned to Group One. She noted that rough grade and foundation site inspections have been separated.

(2) Group Two – meeting date 11-20-14 – summary

Committee Member Layman summarized the form, foundation, and four way sections that were assigned to Group Two.

(3) Group Three – meeting date 11-18-14 – summary

Committee Member Moe summarized the first half of the final inspection section that was assigned to Group Three.

(4) Group Four – meeting date 11-19-14 – summary

Committee Member Clair summarized the last half of the final inspection section that was assigned to Group Four.

Action Items:

No action items

5. DISCUSS AND ORGANIZE CONTENT FROM EACH OF THE FOUR GROUPS

- a. Grading
- b. Framing
- c. Final Inspection (Exterior Routes and Parking)
- d. Final Inspection (Doors, Counters, Seating, Tables, Electrical, Elevator, Reach, Restroom, Misc.)

Committee Member Layman stated creating the checklist as a Word document will enable counties to customize it to their needs.

Commissioner Paravagna stated concern that changes made to checklist will be attributed to the Commission. He suggested sending it out as a PDF and counties could add information as a supplement.

Committee Member Cooknick agreed that the checklist should be fixed and static.

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Staff Member Jemmott suggested that the Education and Outreach Committee could manage the feedback results from the checklist to monitor its success.

Action Items:

No action items

6. MELDING OF CONTENT FROM ABOVE ITEM

Chair Dolim summarized that the checklist will be four pages in 10 pitch with no check boxes. He asked the groups to work via email to edit their sections and report back to the Checklist Committee on the 6^{th} of January. He asked Groups One and Two to keep their information to 3/4 of a page each, and Groups Three and Four to keep their information to 1-1/4 pages each.

Action Items:

 Groups to edit their sections via email to present back to the Committee on January 6th.

7. PRESENTATION TO CCDA

Chair Dolim stated the checklist will be presented to the full Commission in January.

Action Items:

No action items

8. FUTURE AGENDA ITEMS

Chair Dolim asked Committee Members to email future agenda items for staff.

Action Items:

No action items

9. ADJOURN

There being no further business, the meeting was adjourned at 12:00 p.m.